

**AGENDA
LEON VALLEY CITY COUNCIL MEETING
TUESDAY, JANUARY 5, 2010
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of status report by the Trade and Market Days Committee (Ryan).**

3. **Citizens to be heard and time for objections to the Consent Agenda.**

"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

4. **Consider action to approve minutes of the Regular City Council Meeting of December 15, 2009 (Feutz).**
5. **Consider action on M&C # 01-01-10 with attached ordinance - a request to approve budget adjustments as follows:**
 - A. **Litigation legal fee expenses - \$380 - General Fund (Feutz)**
 - B. **Property purchase authorized December 15, 2009 by City Council - \$33,494 - Park Fund (Vick)**
 - C. **Purchase authorized by Council on December 1, 2009 of 55 acre feet of water rights - \$297,000 - Enterprise Fund (Stolz)**
 - D. **For library material purchases from Loan Star Grant funds - \$6,946 - General Fund (Trent)**
6. **Consider action on M&C # 01-02-10 - a request to approve City sponsorship of the San Antonio Chapter of the American Backflow Prevention Association (ABPA) to waive fees for use of Conference Center (Vick).**
7. **Consider action on M&C # 01-03-10 with attached ordinance - a request to amend the City's Code of Ordinances, Chapter 3 "Building Regulations, Article 3.04 "Signs", Section 3.04, "Signs," Subsection 3.04.001, "Purpose," to add subsection 3.04.001 (c) which will address sign requirements and conditions contained in Article 14.02, Appendix "C" that will supersede the requirements of Article 3.04, "Signs," where applicable (Flores).**
8. **Consider action on M&C # 01-04-10 - a request to allow Bexar County Flood Control to hold public meetings at the Leon Valley Community Center on January 21, 2010 and on February 25, 2010 for the public purpose of providing information on the Huebner Creek Enhanced Conveyance (LC-17) project and to waive all use fees for those meetings (Lambert).**
9. **Consider action on M&C # 01-05-10 with attached Resolution - a request to amend Resolution 09-032, approved on November 2, 2009, which granted approval to proceed with filing an application with the Texas Department of Transportation (TXDOT) for State Transportation Enhancement Program (STEP); authorizing the City Manager to act on behalf of the City of Leon Valley in all matters related to the application; and pledging that if a grant is received the City of Leon Valley will comply with the grant requirements of the TXDOT and the State of Texas. The amendment will state that the City is committed to a 36% local match for this grant (Word).**

10. Consider action on M&C # 01-06-10 - a request to award the contract for purchase of a generator and associated equipment. The associated budget adjustment was approved by Council on Oct. 5, 2009 rolling over funds budgeted in FY 2009 (Stolz).

Action Agenda

11. Consider action on M&C # 01-07-10 with attached ordinance - a request to approve a budget adjustment to convert an existing part time administrative position to a full time position effective January 2010 (Ryan).
12. Consider action on M&C # 01-08-10 - a request to authorize the City Manager to enter into a new, two-year, renewable contract with the Northwest Senior Citizens' Club for use of the Community Center with reduced fees (Ryan).
13. Consider action on M&C # 01-09-10 - a request to authorize the City Manager to renew and enter into a two-year, renewable contract with the Texas Certified Market Corporation, DBA San Antonio Farmer's Market Association (SAFMA) (Ryan).
14. Consider action on M&C # 01-10-10 with attached ordinance - a request to repeal and replace Section A2.003 "Municipal Park Administrative Fees" of Article A2.000 "Administrative Fees," of APPENDIX A "Fee Schedule" of the Leon Valley Code of Ordinances", with a new Section A2.003 "Municipal Park Administrative Fees". Rental fee changes for park facilities and the addition of cleaning fee charges for events with large crowds are included in the ordinance (Vick/Park Commission).
15. Consider action on M&C # 01-11-10 - a request to authorize the use of the Council Chambers for the March 2, 2010 Primary Election, for the April 13, 2010 Primary Runoff Election, if needed, and for on May 8, 2010 for the Joint General and Other Elections to be administered by the Bexar County Elections Department and to approve moving the Regular City Council Meeting of March 2, 2010 to another date or place. The Primary Election date will conflict with the March 2, 2010 City Council meeting (Feutz).

Discussion Agenda

16. Discussion on best use of CIED Funds (Lambert).
17. City Manager's report.
 - A. Update on Hodges Road closure petition
 - B. Election Order for the May 8, 2010 General Election to be presented at next meeting
 - C. Rabies Clinic - Jan. 16, 2010 from 9 am - noon - Conference Center
18. Citizens to be heard.
19. **Announcements.**

At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community event events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official.

 - A. SmartWaySA Meeting - Jan. 27, 2010 at 6:30 pm - Community Center
 - B. Council Retreat Workshop - Feb. 20, 2010
 - C. Earthwise Living Day Event - Feb. 27, 2010 from 10am - 2 pm - Community Center
20. Convene into executive session in accordance with the Texas Government Code, Section 551.071 "Consultations with Attorney" to discuss ongoing litigation from attorney involving The Elijah Group, Inc.
21. Reconvene into open session and consider discussion and any action as appropriate from executive session.
22. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 31st day of December, 2009 at 1200 hrs and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary